

LIMITED LIABILITY PARTNERSHIP "BAQYT SQ"

BIN 170840026818

Legal entity name	LIMITED LIABILITY PARTNERSHIP "BAQYT SQ"
Address	North kazakhstan region, Petropavlovsk G.A., G.Petropavlovsk, Road 5-I Sennoi, House 20, Apt. 1
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	46909 - Wholesale of a wide range of goods without any specification
Officer	Ibatov Erzhan Kabataevich · Director · 16/09/2024 - present
Former officers	Abulgazin Rasul Bolatovich · 09/11/2022 Rashitova Svetlana Isljamovna · Officer · 22/01/2015
Shareholders	Purchase a subscription to view the full information
Incorporated	22/08/2017
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Personnel	Headcount: 1 employees
Registry events	Recorded registry events: 5 · latest event: 01/10/2024
Company size	small

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Has a tax debt over 150 MCI
- no Registration is invalid
- no Enforcement proceeding
- no Limited issuance of electronic invoices (EInvoices)
- no Unscrupulous supplier NISH JSC
- no In the registry of pseudo-entrepreneurs
- no On the bankruptcy register or in bankruptcy
- no Reorganized in violation of the Tax Code
- no Unfair supplier of Samruk-Kazyna JSC
- no Absent at the legal address
- no Unscrupulous participant in State Procurement
- no Recognized as an inactive company
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Criminal cases

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.